

ATTENTION

Attached is the Township Council packet. This packet is posted online as a courtesy to the public.

Please take note that packets are generally posted the Monday prior to the Tuesday meeting. If there are any changes, additions or deletions made between the time of the packet posting and the meeting, same may not be reflected within this packet.

Subsequent to the packet posting, should you require additional information or a copy of a public document that is the subject of the meeting that was not available at the time of the packet posting, but is available prior to the meeting, you may contact the Township Clerk's Office via email at swooding@willingboronj.gov or by calling 609-877-2200 Extension 1028.

Subsequent to the Council meeting, you may request documents by filing an Open Public Records Act (OPRA) request. You may obtain an OPRA form by going to the Township's website, www.willingboronj.gov, and typing OPRA in the search engine. Once you complete the online form and click SUBMIT, your request is automatically forwarded to the Township Clerk for response (within seven (7) business days).

Thank you,

Sarah Wooding

Sarah Wooding, RMC
Township Clerk

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

June 18, 2019

7:00PM
Call to order
Flag Salute
Statement
Roll Call

PROCLAMATIONS

WILLINGBORO HIGH SCHOOL SPORTS PARTICIPANT'S
RECOGNITION

MANAGER'S REPORT

PUBLIC COMMENTS

ORDINANCE

ORDINANCE 2019—4 (FIRST READING)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE
TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED "FEES" TO
ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE
MARRIAGE OF CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTIONS 17

ORDINANCE 2019—5 (FIRST READING)

AN ORDINANCE TO RE-APPROPRIATION OF UNUSED DEBT AUTHORIZED FOR THE
PURPOSE OF PURCHASING OF COMPUTERS, MONITORS, IPAD AND ACCESSORIES

RESOLUTIONS

Res. 2019—108

RESOLUTION TO PARTICIPATE IN PILOT PROGRAM FOR
ELECTRONIC TAX SALE

Res. 2019—109

RESOLUTION AUTHORIZING INSERTION OF REVENUE ITEM
PURSUANT TO CHAPTER 159—NJDOT FISCAL YEAR 2019
MUNICIPAL AID PROGRAM AND URBAN AID PROGRAM FOR
NJDOT TRUST FUND RESURFACING OF GARFIELD DRIVE
(PHASE II)

Res. 2019—110

RESOLUTION AUTHORIZING THE AGREEMENT OF THE
ESTABLISHMENT OF LENGTH OF SERVICES AWARD
PROGRAM (LOSAP)

Res. 2019—111

RESOLUTION AUTHORIZING THE EXECUTION OF
CONDITIONS OF AUTHORIZATION WITH STATE OF NEW

JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO
CONDUCT INSPECTIONS OF HOTELS AND MULTIPLE
DWELLINGS

- Res. 2019—112 RESOLUTION AUTHORIZING WILLINGBORO TOWNSHIP TO
BECOME A MEMBER OF THE “BURLINGTON COUNTY
COASTAL COMMUNITIES COALITION”
- Res. 2019—113 RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT
AMOUNT OF ZELLER & WIELICZKO, LLP, AS SPECIAL
COUNSEL
- Res. 2019—114 RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT
AMOUNT OF FLORIO PERRUCCI, STEINHARDT & CAPPELLI,
LLC, AS LABOR AND EMPLOYMENT COUNSEL
- Res. 2019—115 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO AUTHORIZING AN AMENDMENT OF
PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL A.
ARMSTRONG & ASSOCIATES, LLC, AS SOLICITOR
- Res. 2019-116 RESOLUTION AUTHORIZING THE SALE OR TRANSFER OF
REAL PROPERTY OWNED BY THE TOWNSHIP LOCATED AT 53
PLACID LANE, LOT 25, BLOCK 315 FOR NOMINAL
CONSIDERATION PURSUANT TO N.J.S.A. 40A:12-21
- Res. 2019—117 EXECUTIVE SESSION (IF NEEDED)

NEW BUSINESS:

Public comment
Council comment
Adjournment

**ALL BUSINESS ITEMS ARE TENTATIVE PENDING THE REVIEW AND APPROVAL OF
THE LAW DEPARTMENT**

OFFICE OF THE MAYOR — TOWNSHIP OF WILLINGBORO

PROCLAMATION OF RECOGNITION

FOR

OUTSTANDING ATHLETIC
ACHIEVEMENT

On the occasion of the

Willingboro High School

Boys Spring Track Team becoming Group 1
Sectional Champions and State Champions

NOW THEREFORE, BE IT RESOLVED, that I, Martin Nock, Mayor of Willingboro Township and the members of Township Council, along with the residents of Willingboro Township consider it an honor and pleasure to extend sincere congratulations for your accomplishments.

In Witness whereof I
hereunto Set My Hand
and Seal of Willingboro
Township this 18th day
of June 2019.

Martin Nock, Mayor

OFFICE OF THE MAYOR — TOWNSHIP OF WILLINGBORO

PROCLAMATION OF RECOGNITION

FOR

OUTSTANDING ATHLETIC

ACHIEVEMENT

On the occasion of the

Willingboro High School

Boys Winter Track Team becoming Group 1
Relay State Champions, Sectional Champions
and All Group Champions

NOW THEREFORE, BE IT RESOLVED, that I, Martin Nock, Mayor of Willingboro Township and the members of Township Council, along with the residents of Willingboro Township consider it an honor and pleasure to extend sincere congratulations for your accomplishments.

In Witness whereof I
hereunto Set My Hand
and Seal of Willingboro
Township this 18th day
of June 2019.

Martin Nock, Mayor

OFFICE OF THE MAYOR — TOWNSHIP OF WILLINGBORO

PROCLAMATION OF RECOGNITION

FOR

OUTSTANDING ATHLETIC
ACHIEVEMENT

On the occasion of the
Willingboro High School
Girls Spring Track Team becoming Group 1
Central Sectional Champions

NOW THEREFORE, BE IT RESOLVED, that I, Martin Nock, Mayor of Willingboro Township and the members of Township Council, along with the residents of Willingboro Township consider it an honor and pleasure to extend sincere congratulations for your accomplishments.

In Witness whereof I
hereunto Set My Hand
and Seal of Willingboro
Township this 18th day
of June 2019.

Martin Nock, Mayor

OFFICE OF THE MAYOR – TOWNSHIP OF WILLINGBORO

PROCLAMATION OF RECOGNITION

FOR

OUTSTANDING ATHLETIC
ACHIEVEMENT

On the occasion of the
Willingboro High School
Girls Winter Track Team becoming Group 1
Relay State Champions

NOW THEREFORE, BE IT RESOLVED, that I, Martin Nock, Mayor of Willingboro Township and the members of Township Council, along with the residents of Willingboro Township consider it an honor and pleasure to extend sincere congratulations for your accomplishments.

In Witness whereof I
hereunto Set My Hand
and Seal of Willingboro
Township this 18th day
of June 2019.

Martin Nock, Mayor

ORDINANCE NO. 2019- 4

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED "FEES" TO ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE MARRIAGE OR CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTION 17.

WHEREAS, pursuant to N.J.S.A. 37:1-13, "any mayor or deputy mayor when authorized by the mayor... [is]... authorized to solemnize marriage or civil union between such persons as may lawfully enter into the matrimonial relation or civil union" ; and

WHEREAS, any fee collected by a mayor or designee of the Mayor, as authorized by statute, for the performance of a marriage or civil union ceremony must be authorized by ordinance and deposited into the municipal current fund; and

WHEREAS, the Township may establish a fixed fee for the service performed by the mayor or reimburse the Mayor for out-of pocket expenses for performing marriage or civil union ceremonies provided the township has adopted a fee ordinance in accordance with N.J.S.A. 40:48-1(4); and

WHEREAS, the fee for performing marriage or civil union ceremonies must be deposited into the current fund, payable to the municipality; and

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Willingboro in the County of Burlington:

1. The Township of Willingboro hereby authorizes the collection of a fee for the performance of a marriage or civil ceremony by the mayor or his/her designee, as authorized by statute; and
2. The amount of the fee for the performance of a marriage or civil ceremony shall be \$75.00.
3. The mayor or his designee, as authorized by statute, shall be reimbursed for directly related out of pocket expenses for performing the marriage or civil ceremony; the authorization for the provision of reimbursement shall be in accordance with an established schedule for mileage, and direct cost reimbursement for other expenses documented by receipts; the reimbursement will be provided by voucher with appropriate documentation, authorization, and expenditure from the appropriate budget line item.
4. All fees must be made payable to the municipality, may be collected by the mayor, and shall be deposited in the municipal current fund.
5. Any increase in the fee may be set by resolution by township council.

6. The mayor may suggest to a party that a voluntary contribution be made directly to a charitable organization in lieu of payment of the fee. However, the mayor may not require a contribution to a charity or require any specific charity.

7. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.

8. All Ordinances or parts of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

9. This ordinance shall take effect immediately after the final passage and publication as provided by law.

ORDINANCE 2019-5

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$48,308.00 IN UNSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR AUDIO AND VISUAL EQUIPMENT FOR COUNCIL CHAMBERS/COURT ROOM AND VARIOUS TECHNOLOGY AND NETWORKING EQUIPMENT.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than Two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39 , it is hereby determined that certain debt authorizations in the aggregate amount of \$48,308.00 provided for in the various ordinances listed below are no longer needed for the purposes referenced therein. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorizations:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-appropriated
2016-8c(ii)	Acq-Trucks & Equipment-DPW Adopted June 2016	\$1,468.44
2016-8(e)	Land Acquisition-BLK 15 Lots 1,2,3 Adopted June 2016	\$15,000.00
2017-4 b(ii)(iii)	Resurfacing of Tennis Court and Repairs to Windscreen T-court Adopted June 2017	\$22,196.15
2017-4 d(i)	Acq.-Trucks & Equipment-DPW and Inserts for Animal Control Van Interior Adopted June 2017	\$7,460.31
2017-4 d(iii)	Acq-Auto/Ext Defibrillator-Fire/EMS Dept Adopted June 201.	\$2,183.10

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Sarah Wooding, RMC
Township Clerk

Martin Nock, Mayor

A RESOLUTION TO PARTICIPATE
IN PILOT PROGRAM

RESOLUTION TO PARTICIPATE IN THE PILOT PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of the Township of Willingboro wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of the Township of Willingboro, New Jersey, assembled in public session this 18th day of June 2019, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilwoman Anderson	_____	_____	_____	_____
Councilman Holley	_____	_____	_____	_____
Councilwoman Jennings	_____	_____	_____	_____
Deputy Mayor Perrone	_____	_____	_____	_____
Mayor Nock	_____	_____	_____	_____

RESOLUTION AUTHORIZING INSERTION OF REVENUE ITEM PURSUANT TO CHAPTER 159 – NJDOT FISCAL YEAR 2019 MUNICIPAL AID PROGRAM AND URBAN AID PROGRAM FOR NJDOT TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASE II)

WHEREAS, N.J.S.A 40A:4-87 provides that the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have, been made available by law and the amount hereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Township applied for and received certain grant funds from the New Jersey Department of Transportation Trust Fund for Fiscal Year Municipal Aid Program and Urban Aid Program for the NJDOT Trust Fund Resurfacing of Garfield Drive project (Phase II).

WHEREAS, the Township Council finds that it is in the best interest of the Township to insert the NJDOT Trust fund grant for the Resurfacing of Garfield Drive Project (Phase II) into its budget in the amount of \$363,409.00 and to seek the approval of the Director of the Division of Local Government Services to do so.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of June, 2019, in open public session that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey hereby requests the Director of the Division of Local Government Services approve the insertion of the following items of revenue in the budget of the year 2019:

the sum of \$363,409.00 for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2019 Municipal Aid Program for FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phase II).

BE IT FURTHER RESOLVED, that two copies to this resolution be forwarded to the Director of the Division of Local Government Services for approval, as well as a copy to the Director of Finance of the Township of Willingboro.

Sarah Wooding, RMC, Clerk

Martin Noçk, Mayor

RESOLUTION NO. 2019--110

RESOLUTION AUTHORIZING THE AGREEMENT OF THE ESTABLISHMENT OF LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

WHEREAS the Township of Willingboro has agreed to the establishment of a **Length of Service Award Program (LOSAP)** Deferred Compensation Plan; and

WHEREAS, this plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS the Township of Willingboro is required to effect a resolution which lists the names of eligible LOSAP participants; and

WHEREAS the Township of Willingboro is required to post the names of said eligible participants in the Office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution shall be posted in the Office of the Township Clerk and therefore satisfies the statutory requirements that the Township of Willingboro must meet in order to legally fulfill its LOSAP commitment to its eligible volunteers for FY2018.

LOSAP PARTICIPANTS

List of LOSAP Participants is attached.

BE IT FURTHER RESOLVED that the Finance Director will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC
Township Clerk
Adopted 18th day of June, 2019

Recorded Vote

Councilman Anderson
Councilman Holley
Councilwoman Jennings
Dep. Mayor Perrone
Mayor Nock

Yes No Abstain Absent

TOWNSHIP OF WILLINGBORO
RESOLUTION 2019- 111

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONDITIONS OF
AUTHORIZATION WITH STATE OF NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS TO CONDUCT INSPECTIONS OF HOTELS AND
MULTIPLE DWELLINGS**

WHEREAS, the Township has requested and received authorization to participate in the State Local Cooperative Housing Inspection Program of the Department of Community Affairs to conduct the State mandated inspection of hotels and multiple dwellings within the Township; and

WHEREAS, the authorization to conduct the inspections is based upon the requirement that the inspections and their related activities be conducted in strict accordance with the Conditions of Authorization attached hereto.

WHEREAS, the State has allocated the sum of \$500.00 to conduct the inspections.

WHEREAS, the Township desires to authorize the mayor to execute the Conditions of Authorization to participate in this program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 18th day of June 2019, that the Mayor is hereby authorized to execute the Conditions of Authorizations between the New Jersey Department of Community Affairs Bureau of Housing Inspection and the Township of Willingboro to participate in the State Local Cooperative Housing Inspection Program.

Township of Willingboro

Martin Nock, Mayor

Sarah Wooding, RMC
Township Clerk

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2019-112**

**RESOLUTION AUTHORIZING WILLINGBORO TOWNSHIP TO BECOME A
MEMBER OF THE "BURLINGTON COUNTY COASTAL COMMUNITIES
COALITION"**

WHEREAS, studies have shown climate change is happening and threats from shoreline erosion and flooding are more becoming more frequent and of greater intensity; and

WHEREAS, significant portions of the developed lands fronting along the Delaware River, Rancocas River and other tributaries in the region are located in Flood Hazard Areas; and

WHEREAS, combined with warnings of potential sea level rise, the risk to residential and commercial buildings and property, transportation facilities, public utilities, and open space has never been greater; and

WHEREAS, shoreline erosion is resulting in loss and/or damage to berms, levees, seawalls and other erosion control features that protect adjacent low lying areas from flood damage; and

WHEREAS, groundwater table rise associated with changing weather patterns, increased rainfall, and sea level rise is negatively impacting residential communities; and

WHEREAS, the regional threats faced are a burden too mighty to be taken on by a single municipality; and

WHEREAS, a united approach to find common solutions to mitigate these risks to our region is vital to secure the public health, safety and general welfare of our residential and business populations; and

WHEREAS, objectives of the COALITION will include, but not be limited to, conducting meetings of member's representatives to discuss common flood, groundwater and erosion problems plaguing our communities, develop strategies to mitigate these problems, and engage any regional, state or federal representatives, groups, committees or commissions, as may be appropriate, to assist in developing and executing mitigation plans.

NOW THEREFORE, BE IT RESOLVED on this 18th day of June 2019 that the Township Council of the Township of Willingboro hereby authorizes Willingboro Township to become a member of the BURLINGTON COUNTY COASTAL COMMUNITIES COALITION.

BE IT FURTHER RESOLVED that the Township Council of Willingboro Township hereby authorizes the mayor or his designee to represent Willingboro Township at periodic meetings to be held by the COALITION and report back to the Township Committee on the on-going progress to achieve the desired objectives of the group.

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

RESOLUTION NO. 2019-113

A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF ZELLER & WIELICZKO, LLP, AS SPECIAL COUNSEL

WHEREAS, the Township of Willingboro adopted Resolution No. 2019-6 authorizing a professional services agreement with Zeller & Wieliczko, LLP, to authorize the firm to represent the Township as Special Counsel; and

WHEREAS, the not to exceed contract amount authorized by Resolution No. 2019 – 6 of \$55,000.00; and

WHEREAS, the not to exceed contract amount authorized was increased by Resolution No. 2019 –81 by \$50,000.00; and

WHEREAS, there exists a continuing need for the services of Zeller & Wieliczko as Special Counsel; and

WHEREAS, it has been recommended that the Township Council increase the not to exceed contract amount by an additional \$50,000.00 due to ongoing litigation in which their services are required; and

NOW, THEREFORE BE IT RESOLVED, on this 18th day of June, 2019 in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an increase of \$50,000.00 for a not to exceed amount of \$155,000.00 for the contract term through December 31, 2019 for the firm Zeller & Wieliczko,LLP, for professional services as Special counsel.

Attest:

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor
Township of Willingboro

RESOLUTION NO. 2019-114

**A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT
AMOUNT OF FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC, AS
LABOR AND EMPLOYMENT COUNSEL**

WHEREAS, the Township of Willingboro adopted Resolution No. 2019-6 authorizing a professional services agreement with Florio Perrucci Steinhardt & Cappelli, LLC, to authorize the firm to represent the Township as Labor and Employment Counsel; and

WHEREAS, the not to exceed contract amount authorized by Resolution No. 2019 – 6 of \$85,000.00; and

WHEREAS, there exists a continuing need for the services of Florio Perrucci Steinhardt & Cappelli, LLC as Labor and Employment counsel; and

WHEREAS, it has been recommended that the Township Council increase the not to exceed contract amount by an additional \$100,000.00 due to ongoing litigation, labor negotiations, investigations, and other employment matters, in which their services are required; and

NOW, THEREFORE BE IT RESOLVED, on this 18th day of June, 2019 in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an increase of \$100,000.00 for a not to exceed amount of \$185,000.00 for the contract term through December 31, 2019 for the firm Florio Perrucci Steinhardt & Cappelli, LLC, for professional services as Labor and Employment counsel.

Attest:

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor
Township of Willingboro

RESOLUTION NO. 2019-115

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING AN AMENDMENT OF
PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL A. ARMSTRONG
& ASSOCIATES, LLC, AS SOLICITOR**

WHEREAS, by Resolution No. 2019-6 on January 1, 2019 the Township Council selected and appointed its Michael A. Armstrong & Associates, LLC, as its Solicitor, in accordance with a fair and open process; and

WHEREAS, by Resolution No. 2019-6, Council authorized the Solicitor's contract amount for General (or Non-litigated) Matters of \$175,000.00 and \$25,000.00 for litigated matters; and

WHEREAS, the fees for litigated matters has been or will soon be exhausted, Council has determined that it is in the best interest to allow the general matter funds to be used for litigated matters and/or to increase the available funds for litigated matters by \$25,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on this 18th day of June, 2019, that the contract of the Michael A. Armstrong & Associates, LLC, is amended to add \$25,000.00 to be used for litigated matters, and to allow funds for non-litigated matters to be used as well.

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2019 -116**

A RESOLUTION AUTHORIZING THE SALE OR TRANSFER OF REAL PROPERTY OWNED BY THE TOWNSHIP LOCATED AT 53 PLACID LANE, LOT 25 BLOCK 315 FOR NOMINAL CONSIDERATION PURSUANT TO N.J.S.A. 40A:12-21.

WHEREAS, the Township presently owns real property located at 53 Placid Lane, Willingboro, Block 315, Lot 25 (hereinafter “the Property”); and

WHEREAS, the Township has determined that this is a surplus properties not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-21, et seq. authorizes the Township to sell by private sale the Property not needed by the Township for a public purpose, for nominal consideration to a duly incorporated non-profit organization for the purpose of building or rehabilitating the residential property; and

WHEREAS, it is the intention of the Township to offer the property for private sale for a nominal consideration to a non-profit organization for the purpose of building or rehabilitating the residential property, specifically The Salt and Light Company, Inc., pursuant to N.J.S.A. 40A:12-21.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 18th day of June 2019 that the Mayor and the Township Clerk are hereby authorized to execute the necessary documents to sell 53 Placid Lane, Willingboro, Block 315, Lot 25, as authorized by N.J.S.A. 40A:12-21, et seq.

Township of Willingboro

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk



RESOLUTION NO. 2019-- 117

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 18th day of June, 2019 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- _____ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk